

Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Tuesday, March 7, 2018 – 7:00 p.m.

Members present: Greg Maycock, Arno Wehr III, Linda Slaughter, Jane Murphy, Carole Kurtz, Jim Adams, and with Bob Paulson, P&Z Attorney, and Ron Berger, Village Clerk. Ryan McGinness was absent.

- I. Greg Maycock called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. Motion to approve the minutes for the Jan 3rd, 2018 meeting, as amended by Mrs. Kurtz, 2nd Mr. Wehr. All Ayes with Mrs. Slaughter and Mrs. Murphy abstaining.
Motion to approve the minutes of the December 6th, 2017 meeting, as amended by Mr. Wehr, 2nd Mrs. Kurtz. All Ayes, with Mr. Maycock and Mrs. Murphy abstaining.
- III. **Unfinished Business:**
 - A. **TRR/Trails End Development – C2-PDD review** – Waiting on ‘artwork’. We need to send a violation letter to TRR. Next step is to request court to send cease/desist notice. Asked Mr. Paulson to letter to Stone Co Recorders office regarding TRR Construction, to make sure they are not recording lots and buildings that are unapproved.
 - B. **Antlers Resort – Dan Boone (post public hearing)** – no adverse comments during meeting. Current Plan has been reviewed. Needs to update the Preliminary Plat with buildings located and property lines.
 - C. **Brian Battaglia – Edgewater Major Subdivision Plat** – Not present. Commission waiting for replat with legal descriptions with public hearing and to return for official P&Z review and approval as major subdivision.
- IV. **New Business:**
 - A. **Crown View Estates Preliminary Plat Application – CJ Perme** – new proposal for Phase II with 10 lots with DRN permit issued. Recommend adjusting Ordinance consideration by an amended P&Z resolution. Must have Performance Bond complete following next Trustee meeting in which vote is taken on approval of this matter.
- V. **Administrator & Code Enforcer Report:** None
- VI. **Items & Comments from Planning & Zoning Commission Members:** Mrs. Slaughter introduced Ms. Susan Baker, our new Deputy V.C. Mr. Wehr asked Mr. Paulson if he has done the Noise Ordinance research. He (Paulson) suggests that we schedule a PZ Work Session at which he will bring what is wanted. Various suggestions as to what is needed: Noise Ordinance examples from other cities, plus his own recommended best practices as to how to structure such an Ordinance.
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, April 4, 2018.**
- IX. **Adjournment** – Motion to adjourn the meeting by Mrs. Slaughter Meeting adjourned at 8:20 pm